



GCSWMD Board Members
Chairman Bruce Hanson
Richard Allison
Steven Hamilton
Jody May
Bill Murdock

SOLID WASTE MANAGEMENT DISTRICT (SWMD)
Special Meeting Agenda
December 12, 2007
1:30 P.M.

1. **Call to Order**
2. **Public Comment**
3. **CONSIDERATION OF A RESOLUTION RELATING TO \$2,242,000 SOLID WASTE SYSTEM REVENUE BOND (DNRC WATER POLLUTION CONTROL STATE REVOLVING LOAN PROGRAM), TAXABLE SERIES 2008; AUTHORIZING THE ISSUANCE AND FIXING THE TERMS AND CONDITIONS THEREOF; APPROVING THE RESOLUTION OF GALLATIN COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING THE ISSUANCE AND FIXING THE TERMS AND CONDITIONS THEREOF; AND MAKING CERTAIN COVENANTS OF THE DISTRICT REGARDING THE BOND.**
4. **Other Business**
5. **Adjournment**